

Date: November 14th, 2019

To,

The Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra, Mumbai- 400051 MH

SCRIP CODE: BBTCL

SUB: OUTCOME OF THE BOARD MEETING HELD ON NOVEMBER 14TH, 2019

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company was held on Thursday, November 14th 2019 commenced at 3.00 PM and concluded at 6.10 PM wherein following transaction were transacted & approved by the Board of Directors:

1. Standalone Un-Audited Financial Results along with Limited Review Report for the half year ended on September 30th, 2019.
2. Appointment of Mr. Yuvaraj V. as Internal Auditors of the Company for the Financial Year 2019-20.
3. Taken note on all Compliances of SEBI (LODR) Regulations 2015 & other applicable Regulations.
4. Taken note on Stock Exchanges action for Non-compliance of Submission of Annual Report for the Financial year ended March 31st 2019 & clarification submitted thereon for waiving off the penalty. The Board discussed the matter & assured that all the compliances would be taken care from the next time.
5. Accepted terms and conditions for addendum to existing credit arrangement facility with the IndusInd Bank and took the same on record.

Further, in Compliance with Regulation 33 (3) and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 we are enclosing herewith the following documents:

- a) Standalone Un-audited Financial Results for the half year ended September 30th, 2019.

Registered Office & Unit-I
B&B Triplewall Containers Ltd.
Sy.No. 263/2/3, Marsur Madiwal Village
Kasaba Hobli Anekal Taluk, Bangalore - 562106
E-mail: mail@boxandboard.in
CIN.L21015KA2011PLC060106

Corporate Office & Unit-III
B&B Triplewall Containers Ltd.
Survey No.75/1A2, 75/1B1, 73/2A,
Thiyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District - 635 117
E-mail: info@boxandboard.in

- b) Statement of Assets and Liabilities as on September 30th, 2019.
- c) The Limited Review Report for the half year ended September 30th, 2019.
- d) Brief Profile of Internal Auditors.

We request you to kindly take note of the above on records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

Rashi Agrawal



RASHI AGRAWAL

COMPANY SECRETARY CUM COMPLIANCE OFFICER

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B&B Triplewall Containers Limited

(Formerly known as B&B Triplewall Containers Private Limited, MNM Triplewall Containers Pvt. Ltd.)

Statement of Unaudited Financial Results for the Half year ended September 30, 2019

(All amounts in Indian Rupees, unless otherwise stated)

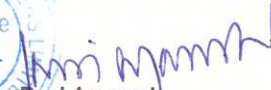
Particulars	For the Half Year Ended			For the year ended March 31, 2019
	30-Sep-19	31-Mar-19	30-Sep-18	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
A Revenue from operations	99,00,14,208	93,42,32,653	1,00,28,46,174	1,93,70,78,827
B Other Income	3,22,40,673	6,99,62,955	28,92,766	7,28,55,721
C Total Revenue (A + B)	1,02,22,54,881	1,00,41,95,608	1,00,57,38,940	2,00,99,34,548
D Expenses:				
Cost of raw material consumed	76,22,41,204	74,39,37,809	76,57,20,443	1,50,96,58,252
Changes of inventories of finished goods and work-in-progress	(1,31,93,501)	11,57,009	(3,57,58,762)	(3,46,01,753)
Employee benefits expense	6,87,08,345	6,94,42,281	6,31,44,735	13,25,87,016
Finance costs	2,71,57,842	2,53,43,465	2,31,42,807	4,84,86,272
Depreciation and amortization expense	4,44,35,915	3,69,38,455	3,39,83,268	7,09,21,723
Other expenses	11,13,12,827	10,81,81,766	10,65,91,970	21,47,73,736
Total - Expenses	1,00,06,62,632	98,50,00,785	95,68,24,461	1,94,18,25,246
E Profit before tax (C - D)	2,15,92,249	1,91,94,823	4,89,14,479	6,81,09,302
F Tax expense	54,96,827	28,65,747	1,34,57,146	1,63,22,893
G Profit for the period (E - F)	1,60,95,422	1,63,29,075	3,54,57,333	5,17,86,408
H Earning per equity share of Rs 10 each:				
- Basic	0.92	1.09	2.37	2.91
- Diluted	0.92	1.09	2.37	2.91

for and on behalf of the Board

B&B Triplewall Containers Limited

(Formerly known as B&B Triplewall Containers Private Limited, MNM Triplewall Containers Pvt. Ltd.)


Manish Kumar Gupta
 Managing Director
 DIN: 03568502


Ravi Agarwal
 Director cum CFO
 DIN: 00636684


Rashi Agrawal
 Company Secretary

Place: Bangalore

Date: November 14, 2019

Statement of Assets and Liabilities

(All amounts in Indian Rupees, unless otherwise stated)

Particulars	As at September 30, 2019	As at March 31, 2019
	(Unaudited)	(Audited)
A. EQUITY AND LIABILITIES		
(a) Shareholders' funds		
Share capital	21,05,79,400	21,05,79,400
Reserves and surplus	25,89,46,381	24,28,50,960
(b) Non-current liabilities		
Long-term borrowings	27,89,26,192	31,86,13,004
Deferred tax liabilities	1,63,77,368	1,31,12,398
Other long term liabilities	40,00,000	40,00,000
(c) Current liabilities		
Short-term borrowings	12,03,65,058	13,00,62,493
Trade payables	16,91,77,239	18,00,17,865
Other current liabilities	14,27,91,705	11,13,19,697
Short term provisions	5,46,594	10,04,233
TOTAL - Equity and Liabilities	1,20,17,09,938	1,21,15,60,051
B. ASSETS		
(a) Non-Current Assets		
Fixed assets		
(i) Tangible assets	57,32,32,305	44,11,95,890
(ii) Intangible assets	51,71,040	51,49,744
(iii) Capital work-in-progress	33,08,058	16,78,10,285
Long term loans and advances	2,50,41,201	1,17,68,625
(b) Current assets		
Inventories	26,45,67,906	26,53,10,395
Trade receivables	24,39,79,181	21,44,65,256
Cash and bank balance	20,87,771	91,37,867
Short-term loans and advances	7,22,46,485	8,50,23,136
Other current assets	1,20,75,992	1,16,98,853
TOTAL - Assets	1,20,17,09,938	1,21,15,60,051

for and on behalf of the Board

B&B Triplewall Containers Limited

(Formerly known as B&B Triplewall Containers Private Limited, MNM Triplewall Containers Pvt. Ltd.)

Manish Kumar Gupta

Managing Director

DIN: 03568502



Ravi Agarwal

Director cum CFO

DIN: 00636684

Rashi Agrawal

Company Secretary

Place: Bangalore

Date: November 14, 2019

B&B Triplewall Containers Limited

(Formerly known as B&B Triplewall Containers Private Limited, MNM Triplewall Containers Pvt. Ltd.)

Notes to the financial results of the half year ended September 30, 2019:

- 1 The Standalone financial results of B & B Triplewall Containers Limited (the Company) for the Half year ended September 30, 2019 have been reviewed by the Audit committee and subsequently approved and taken on record by the Board of Directors of the company at its meeting held on November 14, 2019.
- 2 The statutory auditor of the company have conducted a limited review of the above unaudited financial results for the half yearly ended September 30, 2019.
- 3 The Company is primarily engaged in manufacture and sale (across India) of corrugated boards & boxes, which constitutes single business segment in terms of Accounting Standard 17 on Segment Reporting. Accordingly there are no other business/geographical segments to be reported under Accounting Standard (AS) 17.
- 4 Comparative financial information of the previous year ended have been regrouped/rearranged wherever considered necessary to correspond to the figures of current year ended.
- 5 The Company doesn't have any Subsidiary Companies, joint Ventures or Associate Companies therefore Requirement Of Presenting the Consolidated Results is not Applicable to the Company

B&B Triplewall Containers Limited

(Formerly known as B&B Triplewall Containers Private Limited, MNM Triplewall Containers Pvt. Ltd.)

Manish Kumar Gupta
Managing Director
DIN: 03568502



Ravi Agarwal
Director cum CFO
DIN: 00636684

Rashi Agrawal
Company Secretary

Place: Bangalore
Date: November 14, 2019



PARY & CO

CHARTERED ACCOUNTANTS

UDIN No. 19106109AAAAAE1874

Limited Review Report on the Unaudited Standalone Financial Results of B&B Triplewall Containers Limited (Formerly known as B&B Triplewall Containers Private Limited, MNM Triplewall Containers Pvt. Ltd.) for the half year ended September 30, 2019 pursuant to the Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
B&B Triplewall Containers Limited
(Formerly known as B&B Triplewall Containers Private Limited, MNM Triplewall Containers Pvt. Ltd.)

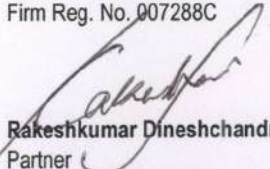
We have reviewed the accompanying statement of unaudited financial results of B&B Triplewall Containers Limited (Formerly known as B&B Triplewall Containers Private Limited, MNM Triplewall Containers Pvt. Ltd.) for Half year ended September 30, 2019 (the "Statement") Attached herewith Being Submitted by the Company Pursuant to the Requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulation"), as amended, Read with SEBI No. CIR/CFD/CMD1/44/2019 Dated March 29th 2019 (the "Circular").

The preparation of the Statement in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 on "Interim Financial Reporting" ("AS 25"), Prescribed under Section 133 of the Companies Act 2013, As Amended, read with Relevant rules issued there under and other accounting principles generally accepted in India, read with the Circular, is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards as amended, read with the relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Pary & Co
Chartered Accountants
Firm Reg. No. 007288C


Rakeshkumar Dineshchandra Jain
Partner
Membership No: 106109
UDIN: 19106109AAAAAE1874
Place: Surat
Date: November 14, 2019



BRIEF PROFILE
INTERNAL AUDITOR FIRM

Particulars	Appointment of Internal Auditor
Name of the Auditors	Yuvraj V.
Work Experience	15 Years
Date of Appointment	November 14 th 2019
Address	Plot No.305, Rose Petals Apartment, Om Shanthi Nagar, Hosur - 635 109.
Contact No.	7353751600
E-mail Id	yuvarajv.india@gmail.com
Professional Qualification	MBA (Finance)

Rishi Aggarwal

